

Arizona State Board for Private Postsecondary Education 1740 W Adams St., Suite 3008 Phoenix, Arizona 85007 (602) 542-5716 Executive Director: Kevin J. LaMountain M.Ed.

Website: ppse.az.gov

# BOARD FOR PRIVATE POSTSECONDARY EDUCATION NOTICE AND AGENDA FOR BOARD MEETING

Scheduled for Wednesday, April 20, 2022, at 10:00 AM.

## HELD VIRTUALLY VIA GOOGLE MEET

**Google Meet joining info** 

PPSE April Board Meeting Wednesday, April 20 · 10:00am – 4:00pm Google Meet joining info

Video call link: <a href="https://meet.google.com/jbk-rfve-dsd">https://meet.google.com/jbk-rfve-dsd</a>
Or dial: (US) +1 352-608-0028 PIN: 607 095 568#

Live Stream (View Only) https://stream.meet.google.com/stream/d00e0287-16bd-4abf-ad33-71070f311ca2

#### (Meeting to be online-video conference)

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the general public and to members of the Arizona State Board for Private Postsecondary Education that the Board will hold a board meeting open to the public on the date and at the time indicated above. The meeting will be held digitally; online. A full meeting agenda and list of applications to be considered can be found online at **www.ppse.az.gov** or in the lobby of the Board's office building in the binder adjacent to the case displaying meeting notifications.

The Board reserves the right to change the order of items on the agenda, except for those matters set for a specific time. The formal hearings and formal interviews are scheduled to be heard during specific time blocks. The Board Chairperson, however, reserves the right to call cases in random order.

The Board, upon a majority vote of a quorum of the members, may hold an Executive Session on any of the listed agenda items to obtain legal advice. A.R.S. § 38-431.03(A)(3). The Board, upon a majority vote of a quorum of the members, may hold an Executive Session pursuant to A.R.S. § 38-431.03(A)(2) on any agenda item listed, for the purpose of discussion or consideration of records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.

Americans with Disabilities Act: Persons with a disability may request a reasonable accommodation, such as a sign language interpreter or a copy of this document in an alternative format, by contacting Kevin La Mountain at 602-542-5716 or the TDD number at 800-367-8939.

#### **Board Members**

Dr. Paul Mittman - Chairman Mr. Mike Romano - Vice Chairman Dr. Jennifer Lech, Mr. Scott Wallace Mr. Doug Ball, Ms. Susan Ciardullo

The agenda for the meeting is as follows:

- I. Call to Order: 10:00 AM. (MST)
- II. Roll Call
- III. Declaration of Conflicts of Interest A.R.S. § 38-503
- IV. Review, Discussion, and Possible Action on Approval of Board Meeting Minutes

A. Acceptance of the audio recordings as the official Open Minutes of the Board Meeting from February 24, 2022.

- V. Review, Discussion, and Possible Action on Newly Received Information Regarding The University of Arizona Global Campus related to Operational Issues.
- VI. Review, Discussion, and Possible Action Regarding Aspen University Loss of SARA eligibility and Accreditation Update Including Any Newly Received Information.
- VII. Review and Discussion of Executive Director's Report
- VIII. Review, Discussion, and Possible Action on Pending License Applications
  - A. Renewal Applications
    - 1. Berry Best Phlebotomy Training (Conditional to Regular)
    - 2. Justice College (Provisional)
    - 3. The School of Architecture (Finance)
    - 4. Universal Technical Institute/Motorcycle Mechanics Institute (Finance)
  - B. <u>Initial Applications(s) for Licensure</u>
    - 1. Top Applicant DBA Elevate
    - 2. Alliant International University
- IX. Review, Discussion, and Possible Action on Non-Student Complaint
  - A. AZ Permanent Makeup Academy: 2021-PPE-0007

a. Letter from Arizona Permanent Makeup Academy regarding potential litigation.

The Board, upon a majority vote of a quorum of the members, may hold an Executive Session pursuant to A.R.S. § 38-431.03(A)(4) for the purpose of discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.

**X.** Call to the Public: Public input is encouraged. Presentations should be limited to five minutes. Please be aware, however, that the Committee may not discuss, consider or take action at this meeting on any item not scheduled on the Agenda. During the meeting, additional public comment may be requested but is generally not allowed.

### XI. Adjournment

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Board office at (602) 542-5709. Requests should be made as early as possible to allow time to arrange the accommodation.

April 20, 2022

Kevin La Mountain Executive Director